



DATE DOCUMENT NO	Yr <b>87</b>	Docket No <b>00013</b>	Def <b>18</b>	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	<b>VI EXCLUDABLE DELAY</b>
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LETTER CODES  
For identifying periods of excluded time under 18 USC 3161(h) [Sections in brackets]

A. Exam or hearing for mental/physical incapacity (18 USC 4244) (1)(A))



B. NARA exam (18 USC 2902; (1)(B))

C. State/Fed proceedings on other charges (1)(D))

D. Interlocutory appeal (1)(E))

E. Pretrial motion (from filing to hearing or to other prompt disposition) (1)(F))

F. Transfer from other district per FRCP 20.21 or 40 or Mag Rule 6a (1)(G))

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (1)(J))

H. Miss proceeding, arraignment, parole, probation, revocation, Deportation extradition (1)(I))

I. Deferral of prosecution (per 28 USC 2902) (1)(C))

J. Transportation from another district or to/from examination or hospitalization in 10 days or less (1)(H))

K. Consideration by Court of proposed plea agreement (1)(M))

L. Prosecution deferred by mutual agreement (1)(L))

M. Unavailability of defendant or essential witness (1)(A,B))

N. Period of mental/physical incompetence of def. to stand trial (1)(I))

O. Period of NARA commitment/trial commitment (1)(G))

P. Superseding indictment and/or new charges (1)(6))

Q. Def. awaiting trial of co defendant & no severance has been granted (1)(J))

R. Continuances granted per (h)(B) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (18)(A,B))  
T1. Failure to continue would stop further proceedings or result in miscarriage of justice (18)(B)-(ii))  
T2. Case unusual or complex (18)(B)-(ii))

T3. Indictment, arrest can't be finalized in 30 days (18)(B,vii))  
T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (18)(B,vi))

U. Time up to withdrawal guilty plea, 3161(i)

V. Grand Jury indictment time extended 30 more days, 3161 (b)

(OPTIONAL: Show last names of defendants)

### V. PROCEEDINGS

DOE, JOHN  
a/k/a "Mark"

4/29/87 1. INDICTMENT 1c: Judge Duree, Mag. Dixon, USA. USPO, USM, New Bern Office

2. REQUEST FOR ISSUANCE OF WARRANT - detention requested

3. ISSUED WARRANT - detention requested - orig. & 1  
1 cy. USM w/cy of Indictment

1c: USA

9/23/92 4 ORDER FOR DISMISSAL - the USA dismisses the indictment Reason:  
Minimal federal interest CR OB# 14 p 109  
cc: USA, USPO, USM, N B Div. Office, USMJ Dixon fs